

NOTICE OF REGULAR MEETING  
BOARD OF SUPERVISORS  
PORT MANSFIELD PUBLIC UTILITY DISTRICT

DATE: TUESDAY, FEBRUARY 12, 2019                      9:00 A.M.  
PLACE: COMMUNITY BAPTIST FELLOWSHIP HALL, PORT MANSFIELD, TX

*PUBLIC NOTICE is given that the Commission may go into executive session at any time during the meeting to discuss matters listed on the agenda when authorized to do so by the provisions of Section 418.183 or Chapter 551 of the Texas Government Code. In the event the Commission elects to go into executive session regarding any agenda item, the presiding officer will publicly announce the section or sections of the Texas Government Code authorizing the executive session.*

AGENDA:

1. REVIEW & CONSIDERATION OF PREVIOUS BOARD MINUTES                      ACTION REQUIRED
2. PUBLIC COMMENT(S)
3. DISCUSSION & POSSIBLE ACTION ON THE OUTCOME ON JANUARY                      ACTION REQUIRED  
2019 WCND APPOINTMENT OF PMPUD BOARD
4. DISCUSSION & POSSIBLE ACTION ON GROUND STORAGE TANK                      ACTION REQUIRED
5. DISCUSSION & POSSIBLE ACTION ON BLOCK 16, LOTS 63 – 82,                      ACTION REQUIRED  
INFRASTRUCTURE STATUS
6. DISCUSSION & POSSIBLE ACTION ON AUDITORS AND THEIR                      ACTION REQUIRED  
PERFORMANCE
7. PORT SUPERINTENDENTS REPORT  
    -Water, Sewer and Garbage
8. GENERAL MANAGERS REPORT  
    -Aging Report  
    -TCEQ Violation Notices TTHM and Confidence Report
9. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS                      ACTION REQUIRED
10. ADJOURN

  
\_\_\_\_\_  
RONALD D. MILLS, GENERAL MANAGER

I, SUSANA GARZA, COUNTY CLERK OF WILLACY COUNTY, TEXAS, DO HEREBY CERTIFY THAT I HAVE POSTED A COPY OF THE ABOVE NOTICE AT THE WILLACY COUNTY COURTHOUSE ON THE 08 DAY OF FEBRUARY, 2019.

SUSANA GARZA, COUNTY CLERK  
WILLACY COUNTY, TEXAS

2:58 pm  
**FILED** *tposted*  
**COUNTY COURT**

FEB 08 2019

SUSANA R. GARZA, CLERK  
WILLACY COUNTY, TEXAS  
BY  DEPUTY